

# Swan creek Water District

Record of Proceedings  
Wednesday, May 6, 2009

The meeting began with The Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present: Mark Fowler, Dave Schultz, and Rick Kazmierczak. Also present was Tina Whalen, Manager. Visitors included: Alan Raven, and Township Trustee, Jim Leu.

***Trustee Westmark is at Kinston Care for rehab from an injury.  
Trustee Lange is in Columbus for an Ohio Forestry Association meeting.***

Minutes Approval – **Motion** was made by Trustee Fowler, seconded by Trustee Schultz, to approve the minutes from April 15, 2009. Roll Call Vote: Kazmierczak, yes; Fowler, yes; and Schultz, yes.  
Motion Carried

## **Manager's Report**

**Cash Summary by Fund Report** was given to the Board for review.

**Resolution 2009-19** was reviewed and signed by the Board. Details of this resolution can be found in the April 15<sup>th</sup> meeting minutes.

**Permanent Appropriations** – After review and discussion;

**Resolution 2009-20** was motioned by Trustee Fowler, seconded by Trustee Kazmierczak to approve the 2009 permanent appropriations. Roll Call Vote: Schultz, yes; Fowler, yes; and Kazmierczak, yes. Motion Carried.

**April's Billing Summary** was reviewed by the Board.

**April's Investment Statement** was reviewed and initialed by the Board.

**April's Bank Statements and Reconciliation** were reviewed and initialed by the Board.

## **Treasurer's Report**

**Bill Payments** – After review of the bills,

**Resolution 2009-21** was motioned by Trustee Fowler, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$1,755.96. Roll Call Vote: Schultz, yes; Fowler, yes; and Kazmierczak, yes. Motion Carried.

**Inspector's Report** - None

## **Old Business**

**NE Fulton County Water Project** – Trustee Kazmierczak reported that he attended the Planning Commission meeting where Steve Brown announced that the County was awarded 3.3 million dollars in grants and 2.2 million dollars in loans at 0% interest for the NE Fulton County Water Project.

The county put together an advisory Board that does not include any members from Swan creek Township or Swan creek Water District. Trustee Kazmierczak said he asked about this and was told by Ziad that the SCWD did not need to be on the Board and that the district would be invited to any meetings that may have topics involving SCWD.

There were some concerns about the possibility of the county putting in the water line and not turning over the 2 miles that are in Swan creek Township to SCWD.

Trustee Kazmierczak asked Tina to contact Bobbie O'Keefe to find out what our rights are if the County chooses to put this line in and not allow us to take over it to serve the residents; as the original plans were to turn the 2 miles over to SCWD and share the cost.

**Water to Sandland Dairy Farm** – Tina reported that she received a letter from NRCS (Natural Resources Conservation Service) stating that they received our application and will begin the review process soon.

Trustee Kazmierczak reported that he spoke with Gary Brehm who said he was very busy right now with planting season and did not want to meet again until after the end of the month.

Trustee Schultz expressed his concern with us spending all this time on Sandland Farms when they have not even come to our meetings to discuss their needs, but instead contacts the County commissioners.

**Homewood Park & Assessments (Mr. Howard)** – Tina reported that she received a call from Mr. Howard regarding a Homewood Park parcel that his mother-in-law owns that he wants to get rid of before she passes away. Trustee Kazmierczak said he called Mr. Howard.

Trustee Kazmierczak reported that he spoke to Scott Haselman regarding the lots that are not paying their taxes and assessments. He wanted to know if it was possible for the SCWD to take the parcels and then turn them over to the Township. Mr. Haselman is checking into it and will need to get all parties to together to discuss the issue.

### **New Business**

**Public Forum** – None

**Adjournment** – At 7:15 p.m. Trustee Fowler moved to adjourn seconded by Trustee Kazmierczak. Roll Call Vote: Schultz, yes; Fowler, yes; and Kazmierczak, yes. Motion Carried

### **Meetings**

- Next two regular meeting will be held on Wednesday, May 20, and June 3, 2009 at 6:30 p.m.

## SWANCREEK WATER DISTRICT BOARD

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Bob Westmark

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Mark Fowler

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Rick Kazmierczak

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David Schultz

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Walter Lange - Secretary, District Board